

**GALVESTON HOUSING FINANCE CORPORATION
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.**

PUBLIC NOTICE OF REGULAR BOARD MEETING

A Joint Regular Meeting of the Board of Directors of the Galveston Housing Finance Corporation and the City of Galveston Property Finance Authority, Inc. will be held at the offices of **Texas First Bank, 2401 Broadway, Galveston, Texas**, on **Monday, February 12, 2018**, commencing at **12:00 p.m.**

AGENDA

- A. Call meeting to order.
- B. Minutes from the Galveston Housing Finance Corporation and City of Galveston Property Finance Authority joint meetings of December 11, 2017 and January 8, 2018 **TAB A**
- C. Treasurer's Report / Bank Statements (January) **TAB B**
- D. Report on Tax Foreclosed Properties: **TAB C**
- E. Public Comment (3 minutes maximum)
- F. Executive Session: GOVT. CODE Sec. 551.071(2) (Consultation with attorney regarding legal issues related to a contract); GOVT. CODE Sec. 551.072 (deliberation regarding purchase of property)
- G. Introduction of New Member
- H. Election of Officers
- I. Discussion/Action Items

		DISCUSSION	ACTION
1.	35 th & Winnie Project		
	a.) Ted Shook - construction status and display of pictures	✓	
	b.) Approval of Payment of construction draws	✓	✓
	c.) Ingrid Gonzales - the process in selling the 5 homes and update on 36 th Street lot		
2.	713 - 28 th Street Purchase	✓	✓

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)

3.	Building Committee: a.) Selection of colors of homes interior and exterior, cabinets, floors, etc. b.) Fence	✓ ✓	✓ ✓
4.	Bills to be paid: TAB D Tramonte, Tramonte & Bastien (December 2017 and January 2018)	✓	✓
5.	GHFC Properties Available TAB E	✓	
6.	Other Matters	✓	

J. Adjournment of Meeting.

/s/ Robert E. Bastien
ROBERT E. BASTIEN
Attorney for the Boards
POSTED by Direction on
February 9, 2018

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